

United States District Court
DISTRICT OF THE NORTHERN MARIANA ISLANDS

IN THE MATTER OF THE SEIZURE OF)

SEIZURE WARRANT

(1) United States currency in)
Account # 603216342, held in the name of)
ZHENG, Ming Yan, Bank of Hawaii,)
Saipan, CNMI)

CASE NUMBER **MC 05 - 00130**

(2) United States currency in)
Account # 03-000043, held in the name of)
Grete Corporation, City Trust Bank,)
Saipan, CNMI;)

FILED
Clerk
District Court

SEP 21 2005

(3) 2005 Toyota Sequoia, CNMI tag #)
ADM-351, VIN 5TDBT44A75S238071,)
registered to ZHENG, Ming Yan)

For The Northern Mariana Islands
By _____
(Deputy Clerk)

TO: **Special Agent James T. Barry of the FBI** and any authorized officer of the United States:

Affidavit(s) having been made before me by **Special Agent James T. Barry of the FBI** who has reason to believe that in the District of the Northern Mariana Islands there is now certain property which is subject to forfeiture to the United States, namely

See attachment A

which is subject to seizure and forfeiture under 18 U.S.C. § 981(b) and 21 U.S.C. § 853(f)

concerning a violation of Title 18 United States Code, Section(s) 2314, 2421

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant, and that an order under 21 U.S.C. § 853(e) may not be sufficient to assure the availability of the property for forfeiture.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and making the seizure (in the daytime - 6:00 A.M. to 10:00 P.M.), leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to the undersigned judicial officer as required by law.

Date and Time Issued

Alex R. Munson, United States District Judge
Name and Title of Judicial Officer

at Saipan, CNMI
City and State


Signature of Judicial Officer

Attachment A

(1) United States currency in Account # 603216342, held in the name of ZHENG, Ming Yan, Bank of Hawaii, Saipan, CNMI

(2) United States currency in Account # 03-000043, held in the name of Greate Corporation, City Trust Bank, Saipan, CNMI;

(3) 2005 Toyota Sequoia, CNMI tag # ADM-351, VIN 5TDBT44A75S238071, registered to ZHENG, Ming Yan

THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES COLOR GRADUALLY AND EVENLY FROM DARK TO LIGHT.


h Bank of Hawaii 101-501/1214
3203739

CASHIER'S CHECK

ISSUED BY **Garapan** September 19, 2005
VOID AFTER 90 DAYS

PAY TO THE ORDER OF **US MARSHALL SERVICE******* \$582.42
FIVE EIGHT TWO CTCTS


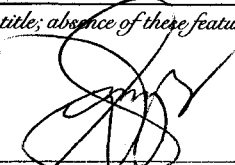
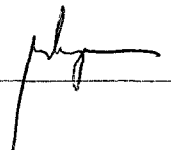
REPLACEMENT FOR CC# 3203721


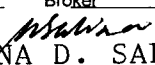
 MP

Brian Stewart AUTHORIZED SIGNATURE


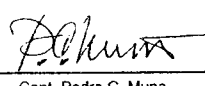
⑈ 3203739 ⑈ ⑆ 121405018 ⑆ 0038 074261 ⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

ORIGINAL FINANCIAL INSTRUMENT	
CITY TRUST BANK	
P.O. BOX 501867 SAIPAN, MP 96950 SAN ANTONIO BRANCH	002044 101-304/1214
DATE <u>SEPTEMBER 7, 2005</u>	
PAY TO THE ORDER OF *****US MARSHAL SERVICE*****	\$ 427.66*****
CITY TRUST BANK	427 USD 66 ★
DOLLARS	
<i>This document has a multi-color background, a micro-print signature line, and a holographic foil title; absence of these features will indicate a copy.</i>	
CASHIER'S CHECK	
SEIZURE WARRANT UNDER CASE NUMBER:MC 05-00130	
MP	
⑈002044⑈ ⑆121403049⑆ 00⑈320100⑈	

 TRADERS INSURANCE UNDERWRITERS INC. P.O. Box 502473 Saipan MP 96950 Tel. No. (670) 234-7788 / 234-7799 • Fax No. (670) 234-8899	
Name of Insured:	Ming Y. Zheng
Policy Number:	A - 1283
Eff. Date:	01/27/2005
Expiry Date:	01/27/2006
VEHICLE:	2005 TOYOTA SEQUOIA 4x4 SR5
VEHICLE ID Number:	5TDBT44A75S238071
L/P No.	Color BEIGE
Broker  ANA D. SALINAS Authorized Signature	
"This insurance complies with PL 11-55."	

53137

MOTOR VEHICLE REGISTRATION	 Government of the Northern Mariana Islands Department of Public Safety Bureau of Motor Vehicle						LOG NUMBER R83489	
							RECEIPT NUMBER 01196606	STATE OF ISSUE MP
							ISSUE DATE 01/31/05	RENEWAL DATE 01/31/06
	LICENSE PLATE NUMBER ADM351	STICKER NUMBER 01505	YEAR E	MAKE TOYO	MODEL SEQUOIA	BODY STYLE PSEW	COLOR BEIG	WEIGHT 6700
	VEHICLE IDENTIFICATION NUMBER (VIN) / BODY SERIAL NUMBER 5TDBT44A75S238071				ENGINE SERIAL NUMBER 0926618		CYLINDER 8	CAPACITY 8
	OTHER IDENTIFYING CHARACTERISTICS / INSURED BY TRADERS INS. POL#A-1283 EXP:01/27/2006							
	REGISTERED OWNER - 1 MING Y ZHENG				REGISTERED OWNER - 2 (if any)			
	ADDRESS ONE 452 BOX 10000 GUADALUPE RAI				CITY SAIPAN	STATE MP	ZIP CODE 96950	
	IMPORTANT				LIENHOLDER/REGISTERED OWNER (S) FIRST HAWAIIAN BANK			
	PLATES - Plates assigned to vehicles described on face hereof are non-transferable and expires midnight one year after registration. REGISTRATION CARD - This Registration Card shall be assigned by the owner and shall be fully displayed in plain sight in the driver's compartment of the vehicle described on face hereof. TRANSFER OF OWNERSHIP - Upon the sale of the vehicle described on the face hereof this Registration Card and the Certificate of Ownership properly endorsed shall be delivered to the buyer. The seller shall notify the Department of Public Safety, Bureau of Motor Vehicle of the sale, giving the date of sale, the name and address of the buyer and the make, engine and license number of the vehicle. The buyer, before operating or permitting the operation of the vehicle upon the highway, shall apply and obtain the registration thereof as an original registration. REMOVAL OF LEGAL OWNER - Upon completion of payments to a bank, finance company or other legal owner, the owner shall present the Certificate of Ownership and Registration Card to the Department of Public Safety, Bureau of Motor Vehicle for removal of the legal owner's name. RENEWAL OF REGISTRATION - Renewal date appears on the front of this registration card. FOR EXAMPLE - Register Date: January 1996 Renewal Date: January 1997 (within the month of expiration)				SIGNATURE OF COMMISSIONER OF PUBLIC SAFETY / DESIGNEE  Capt. Pedro C. Muna			
				SIGNATURE OF REGISTERED OWNER				

REGISTRANT'S COPY

Rev. (08/97)